



## **ARTS COMMISSION**

Penelope O'Neill, Chair  
Shawn Charnaw  
Marianne Hamilton  
Jonathan Knowles  
Colleen Wilcox

Jade Bradbury, Vice-Chair  
Mary Curtis  
Valerie Hopkins  
David Stonesifer

# **TOWN OF LOS GATOS ARTS COMMISSION MINUTES**

**WEDNESDAY, SEPTEMBER 9, 2009, 4 P.M.**

**208 East Main Street  
Neighborhood Center  
Los Gatos, California**

## **1. ROLL CALL**

Members Present: Chair O'Neill, Vice Chair Bradbury, Commissioners Charnaw, Hamilton, Knowles, Stonesifer and Wilcox

Members Absent: Commissioners Hopkins and Curtis

Also Present: Regina Falkner, Community Services Director, Maurine Dudley, Administrative Secretary

## **2. APPROVAL OF JUNE 10, 2009 MINUTES**

It was M/S/C (Hamilton /Wilcox) that the minutes be approved as submitted.

## **3. COMMUNICATIONS**

Verbal (Three minute time limit per speaker for subjects not agendized)  
Commissioners discussed upcoming and past events.

Written

Chair O'Neill shared information regarding invitations and mail.

## **4. COMMITTEE REPORTS: Status Reports**

- 4.1 Music in the Park (Hopkins/Knowles)  
Commissioner Knowles reported the 2009 concert series was wonderful.  
LGM&A would like to put survey on their website for responses from the public.

- 4.2 Approve Recommendation to Fund Art in the Council Chambers Reception – (Bradbury)  
Vice Chair Bradbury requested approval of funds for refreshments for AICC. Commissioner Knowles made the motion for \$500 per fiscal year (\$2,500) to be approved for reimbursement. It was M/S/C (Knowles/Wilcox) that the motion be approved.
- 4.3 Art in the Council Chambers – Bradbury  
Vice Chair Bradbury shared information on the installation of the next show and reception.

5. **OTHER BUSINESS**

- 5.1 Art on the Bridge: Status Report (Stonesifer)  
No report – Commissioner Knowles suggested Commissioner Stonesifer contact LGM&A regarding this activity and then report back to the Arts Commission.

6. **STAFF REPORT:**

- 6.1 2009 Council/Commission Retreat Issue Matrix  
Staff reported and shared the matrix regarding the 2009 Council/Commission Retreat.
- 6.2 Proposed Revisions to Town Commissions  
Staff reported on the revision regarding Commissions. Commissioners were invited to attend the September 21<sup>st</sup> Council Meeting. Commissioners with concerns or comments can send e-mails and will be send to Council.

Commissioner Wilcox questioned regarding the name of the Arts Commission to be changed to Arts and Culture Commission. After discussion and approval, staff indicated the changes would be noted in the September 21<sup>st</sup> Council Report.

- 6.3 Public Art Selection Policy and Procedure  
Staff discussed changes regarding Art/Art Selection Panel Commissions.

7. **LIAISON REPORTS (Networking the Arts)**

(Three minute time limit per report)

Commissioners shared information regarding various activities and events to be held in the Town.

8. **ADJOURNMENT**

The meeting was adjourned at 4:45 p.m.